



November 16, 2015 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We support each other in serving our community

CALL TO ORDER
PLEDGE OF ALLEGIANCE
STATE PLEDGE OF ALLEGIANCE
ROLL CALL

I. APPROVAL OF AGENDA

II. PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

III. CONSENT AGENDA

All items listed on the consent agenda are considered routine and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless a Council Member so requests it, in which event the items will be removed from the consent agenda and discussed separately.

- A. Minutes from the regular meeting held on October 19, 2015.
Support Document III-A
- B. Minutes from the closed session held on October 19, 2015.
Support Document III-B
- C. Acceptance of Fourth Ward Council Member's Resignation.
Support Document III-C

Cadillac City Council Agenda

November 16, 2015

Page 2

IV. COMMUNICATIONS

- A. Request for approval to display a banner from November 23, 2015 to November 30, 2015 for Christmas in Downtown Cadillac.

Support Document IV-A

- B. Request for approval to close Lake St. from Harris St. to Cass St. from 7:30 am to 10:00 am on November 28, 2015 for Toys for Tots 5k.

Support Document IV-B

V. APPOINTMENTS

- A. Election of Mayor Pro Tem.

Support Document V-A

VI. CITY MANAGER'S REPORT

- A. Friends of the Library signage.

Support Document VI-A

- B. Bids and recommendation regarding purchase of Police Patrol Vehicle.

Support Document VI-B

- C. Recommendation regarding 207 E. River Street.

Support Document VI-C

- D. Agreement between Cadillac Police Department and Traverse Bay Child Advocacy Center.

Support Document VI-D

VII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution and set a public hearing for December 7, 2015 to consider a request from Spencer Plastics, Inc. for an Industrial Facilities Tax Exemption certificate in the amount of \$812,714.

Support Document VII-A

Cadillac City Council Agenda

November 16, 2015

Page 3

- B. Resolution regarding Property Line Adjustment request.
Support Document VII-B
- C. Adopt Local Governing Body Resolution for Charitable Gaming Licenses for the Wexford County Historical Society.
Support Document VII-C
- D. Adopt Resolution Amending General Appropriations Act for Fiscal Year 2016.
Support Document VII-D

VIII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Zoning Board of Appeals meeting held on May 21, 2015.
Support Document VIII-A
- B. Minutes of the Wexford County Airport Authority meeting held on October 14, 2015.
Support Document VIII-B
- C. Minutes of the Planning Commission meeting held on September 28, 2015.
Support Document VIII-C
- D. Minutes of the Courthouse Hill Historic District Commission meeting held on October 12, 2015.
Support Document VIII-D

IX. PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

X. GOOD OF THE ORDER

XI. CLOSED SESSION

Adjourn to closed session to discuss pending civil litigation in the case of City of Cadillac v Michilake Corp, Wexford County Circuit Court Case No. 14-25602-CH; discuss the purchase of real property; and discuss written confidential legal opinions with the City Attorney.

Cadillac City Council Agenda

November 16, 2015

Page 4

XII. ADJOURNMENT

Core Values (R.I.T.E.)

Respect

Integrity

Trust

Excellence

Guiding Behaviors

We support each other in serving our community

We communicate openly, honestly, respectfully, and directly

We are fully present

We are all accountable

We trust and assume goodness in intentions

We are continuous learners